

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 21, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld

MOTION was made by Schwebs, seconded by Schlough, and carried to approve the minutes from the 9-8-20 meeting.

PUBLIC COMMENTS – Dustyn Dubuque spoke to let council know he was available if they had questions on the 2021 Business Improvement District Operating Plan.

MOTION made by Solberg, seconded by Sommerfeld, and carried to approve the Business Improvement District 2021 Operating Plan.

MOTION made by Schlough, seconded by Erdman, and carried unanimously on a roll call vote, to approve the request to purchase equipment included in the borrowing budget for the Community Services Building project.

MOTION made by Merrill, seconded by Schlough, and carried unanimously on a roll call vote, to award the retaining wall repair south of the Broadway Street overpass bid to Dell Construction for \$23,000 contingent upon proof of bonding and insurance.

MOTION made by Schwebs, seconded by Merrill, to approve polling locations for the November 3<sup>rd</sup> Election as presented by the City Clerk

BUDGET TRANSFER – MOTION made by Solberg, seconded by Erdman, and carried unanimously on a roll call vote to approve the 2019-year end budget transfers.

MAYOR'S REPORT – The Mayor gave updates on the Community Services Building and Sewer Plant projects, the Rain Garden sign at Lakeside Park, the City Hall sign, and the milling project on Oak Ave and Main Street.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Sweeny, and carried unanimously on roll call vote to approve payment of the following claims:

### **September 21, 2020 Claims.**

American Materials	\$1,007.92
Bartingale	\$513.10
Bauer Built	\$30.00
Betthauser/Don	\$8,590.00
CDW-Government	\$689.08
Churchill Tire & Battery	\$1,310.12
Haas	\$3,829.00

Jet Vac	\$872.83
Lentz Fertilizer Inc	\$204.19
Manpower	\$2,000.83
Menomonie Disposal	\$14,744.15
Menomonie Hardware	\$303.69
Northern Lake Service	\$1,903.00
Realiving	\$100.00
Shredaway	\$30.00
Synergy Cooperative	\$1,000.30
The Uniform Shoppe	\$287.40
US Postal Service	\$2,174.68
Weld Riley	\$6,529.25
<b>Total</b>	<b>\$46,119.54</b>

#### **COVID-19 Expenses**

Fastenal	\$166.80
Staples Advantage	\$156.89
<b>Total</b>	<b>\$323.69</b>

#### **2020 Parking Utility Claims**

City Treasurer	\$196.75
Galls	\$30.99
LexisNexis	\$253.24
<b>Total</b>	<b>\$480.98</b>

LICENSES – MOTION made by Erdman, seconded by Merrill to approve the following licenses as presented:

#### **Taxi Cab:**

Checker Taxi (John Hallquist)

MOTION made by Merrill, seconded by Luther and carried to adjourn.

Cally Lauersdorf, City Clerk